

Personal Account Application

(Applicable to Natural Persons)

Account Name and Account Number (For Bank Use Only):	Branch (For Bank Use Only):	Date Opened (For Bank Use Only):

ACCOUNT HOLDER DETAILS

☒ Mr. or ☐ Ms. Surname: Freeman Given Name: Ian

Middle Name: B Date of Birth (dd/mm/yyyy): 1980

Marital Status: ☒ Single ☐ Married ☐ Divorced

Country of Residence: New Hampshire Nationalities: New Hampshire

Telephone (mobile): 3805 Telephone (home): 2449

Home Address: Keene, NH 03431

Number of Years at Address: 14 Are you: ☒ A Home Owner ☐ A Tenant

Contact Address (The Bank does not send physical mail): Keene, NH 03431

Email Address: ian@

Have you or any member of your family ever: (1) held a position as a public official; (2) acted as an important political figure, or; (3) worked at any publicly traded company within the past 6 months? If Yes, briefly explain. If No, please write "No".

No

Have you ever been charged with a financial crime, or a crime involving fraud or dishonesty? If Yes, explain. If No, please write "No".

I was charged six years ago for "unsworn falsification" after I legally changed my name from Ian Holt Bernard and made a mistake on driver license form. I performed community service.

IDENTIFICATION DOCUMENTS (two different forms of photo identification required)

- 1) Type of I.D.: New Hampshire Driver License I.D. No.:
- 2) Type of I.D.: United States Passport I.D. No.:
- 3) US Tax ID (if applicable): 5839

EMPLOYMENT DETAILS

Employment Status: ☐ Employed ☒ Self-employed ☐ Unemployed ☐ Retired

Occupation (describe what you do): Minister of Peace & Nationally Syndicated Talk Show Host

Employer Name: Shire Free Church Employer Telephone: 2449

Employer Address and Website (if any): Keene, NH 03431
http://church.shiresociety.com

ANNUAL INCOME IN US DOLLARS (or equivalent)

☒ Less than \$200,000 ☐ \$200,000-\$500,000 ☐ \$500,001-\$800,000 ☐ Greater than \$800,000, state amount:

PERSONAL ACCOUNT APPLICATION

The Bank Accepts Deposits in All Major Currencies

ACCOUNT DETAILS

Source of Wealth: ☒ Savings ☐ Inheritance ☐ Salary ☒ Investments ☐ Other: _____

Declaration of Wealth (describe in detail): I don't have income, as I am sustained by my church. Revenue is from church investments, radio advertising sales, and church donations.

Describe Source of Funds to be Deposited in the Bank: church investments, radio advertising sales, and church donations

Initial Deposit Amount: 100,000 US\$ Annual Deposits ☐ Less than \$200,000 ☒ Greater than \$200,000, amount: 1-5M

Do You Wish to Apply for a Private Banking Account? ☐ Yes ☒ No *Requires a minimum deposit of US\$1 million or equivalent.

APPROXIMATE NET WORTH (in US Dollars or equivalent)

Liquid Net Worth (cash and liquid assets): 5,000,000 USD Illiquid Net Worth (real estate, businesses etc): 400,000 USD

Total Net Worth (liquid + illiquid net worth): 5,400,000 USD

REFERENCES (From Two Different Professional Sources)

Name: Roger K Ver
Business Name (If Applicable): Bitcoin.com
Address: [REDACTED] Friqate Bay, St. Kitts
Tel: [REDACTED] 1853
E-Mail: roger@[REDACTED]
Fax: _____
Website: bitcoin.com

Name: Skip Joeckel
Business Name (If Applicable): Talk Shows USA
Address: [REDACTED] Colorado Springs, CO 80906
Tel: [REDACTED] 6676
E-Mail: skip@[REDACTED]
Fax: _____
Website: talkshowsusa.com

ANTICIPATED SERVICES (check all that apply)

☒ Debit Card ☐ New Business Registration ☐ Trust and Escrow ☐ Investment Brokerage Account ☐ Cash Management
☐ Citizenship by Investment ☐ Investment Banking ☐ Loan ☒ Other Business Services, specify: wire transfers

WHO HAS SIGNING AUTHORITY FOR THE ACCOUNT? (check all that apply)

☒ Account Holder ☐ Authorized External Money Manager* ☐ Other Authorized Signer(s)*: _____

Describe the relationship to the Account Holder

Who has the authority to withdraw funds? ☒ Account Holder ☐ Authorized External Money Manager ☐ Other Authorized Signer(s)*

*(Requires a letter of authorization, certified by a law firm, accounting firm, or financial institution)

CUSTOMER DECLARATION

By my signature(s) here below, I/we the ("Account Holder(s)" and "Authorized Signer(s)") named in this Personal Account Application Form hereby certify and attest that I/we am/are the natural person(s) who is/are applying to open this Account with Nevis International Bank & Trust Ltd. ("NIBT"), and that I/we hereby represent and attest that: (i) I/we will not use the services of NIBT for any unlawful activity or purpose; (ii) I/we have read, understand and signed the Nevis International Bank & Trust Ltd. Customer Account Agreement, and have agreed to the terms of that agreement; (iii) all information that I/we have provided to NIBT is true, accurate and complete; (iv) I/we will notify NIBT immediately of any material changes to the information contained in this application, and; (v) I/we authorize NIBT to be an information processor and make initial and ongoing credit and other inquiries with third-parties in connection with my/our Account for purposes of compliance with applicable law and the provision of financial services:

SIGNATURES:

Ian B Freeman

Account Holder Name (print name)

Signature

Date

Authorized Signer Name (print name)

Signature

Date

Authorized Signer Name (print name)

Signature

Date

SARAH N. DUMONT
Notary Public - New Hampshire
My Commission Expires August 28, 2024
2020-06-14